

A regular meeting of the Bracken County Fiscal Court was held Wednesday, December 11, 2013, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson

Let the Record reflect that the Court members received a copy of the vendor claims to be paid and a Financial Statement ending November 30, 2013.

Upon Motion of Doug Smith, seconded by John Corlis that the minutes regular meeting on November 27, 2013 be accepted/approved with no corrections made.
Voting being unanimous.

Floor open to the public to discuss anything other than agenda items

*None

Roads & Projects Updates

* Judge Bush advised that Contractor is performing emergency work and then will be here to begin on Union Chapel.

*Work on Wranglin Run will be completed as weather permits.

*Judge Bush & Stacey Florer advised that there are a couple of people willing to help out during bad weather condition. He will advise court once further information is received.

*100 tons of salt has been ordered.

* Road Supervisor Stacey Florer advised that all trucks have been running well with no break downs.

Courthouse renovations update

Judge Bush advised that the counters for the clerk's office are in and being installed. Co Clerk will be close to the point of moving. Phone System company will be at the courthouse next week and TNT Cabling will be back to get more cable ran as well.

Williams pipeline

Judge Bush advised that all contracts with land owners in Bracken County have been signed and agreed upon.

Horse Trail Project Update

Judge Bush advised that the engineering firm met with the Recreational Committee and working on specifics for the project.

Sheriff Department Cruiser Purchase

Sheriff Niemeier advised that the estimate below is for new vehicle along with all equipment needed in the amount of \$32,871.49.

Upon Motion of Doug Smith, seconded by John Corlis that the court approve the purchase of the following vehicle with all equipment listed in the amount of \$32,871.49.

Vote being unanimous.

Bid - NRCS Holts Creek Toe Block:

The following bids packages below were submitted for the Holts Creek NRCS project.

Upon Motion of David Hughes, seconded by David Kelsch that JD Contracting bid be accepted for the project in the amount of \$64,000.

Vote being unanimous.

Bracken County Sheriff 2014 Budget

Upon Motion of John Corlis, seconded by Clark Hennessey that the following 2014 Budget submitted by the Bracken County Sheriff be accepted/approved.

Vote being unanimous.

Bracken County Clerk Budget 2014

*Budget Submitted for review and will be submitted for approval at the next meeting.

Contract waste removal -Rumpke

After much discussion among the court:

Upon Motion of Scotty Lippert, seconded by John Corlis that the court extend the current contract with Rumpke through 12/31/2014. On april 1, 2013 the rate will be \$16.00/month. (we will keep the current rate through 3/31/2014)

Vote being unanimous.

Ordinance relating to Easements/Permits County Roadways

Upon Much discussion a draft ordinance was given to the court for review and a committee of the following people were chosen to rework the draft to fit the needs of our county.

Committee:

Scotty Lippert

David Hughes

Tim Sweeney

Bracken County Road Department employees rehired for year 2014

Upon Motion of David Hughes, seconded by Doug Smith the following 8 employees were rehired for 2014:

Glenn Riggs

Jeff Collins

Phillip Sutton

Mark Hamilton

Derek Davidson

Andrew King

Tony Welte

Thomas Saunders

Vote being unanimous.

General Fund Vendor Claims

Upon Motion of Scotty Lippert seconded by Dennis Jefferson that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous

General Fund Transfers

Upon Motion of Dennis Jefferson, seconded by John Corlis that the following General Fund Transfers be accepted/approved.

Vote being unanimous.

Road Fund Vendor Claims

Upon Motion of David Kelsch, seconded by Clark Hennessey that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

Road Fund Transfers

Upon Motion of Doug Smith, seconded by John Corlis that the following Road Fund Transfers be accepted/approved.

Vote being unanimous.

Jail Fund Vendor Claims

Upon Motion of David Kelsch , seconded by Scotty Lippert that the following Jail Fund Vendor claims be approved.

Vote being unanimous.

Jail Fund Transfers

Upon Motion of Scotty Lippert, seconded by John Corlis that the following Jail Fund Transfers be accepted/approved.

Vote being unanimous.

Senior Citizens Fund Vendor Claims

Upon Motion of Doug Smith, seconded by Dennis Jefferson that the following Senior Citizens Fund Vendor Claims be approved.

Vote being unanimous.

Dispatch/911 Fund Vendor Claims

Upon Motion of Dennis Jefferson, seconded by Clark Hennessey on that the following Dispatch/911 Fund Vendor claims be approved.

Vote being unanimous.

*Judge Bush announced the Courthouse Christmas Dinner will be December 20, 2013 at noon at the Bracken County Judicial Center.

*Judge Bush announced that the Judge's Office Brunch will be on December 23, 2013 at 11:00 a.m.

* Mike Clark advised that effective January 1, 2014 Jail bills (restitution) will be collected in the Judge Executive's Office.

Upon motion of John Corlis, seconded by Doug Smith that the December 11, 2013 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/_____
Tina Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge